

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
March 15, 2005

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:35 pm. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, Jeff Prokop and Tom Weier. Town of Eagle Representative Don Malek arrived at 7:40pm, due to attendance at Eagle Park Recreation Meeting, and Waukesha County Representative Karen McNelly at 7:50pm. One resident and one town resident were present.

Approval of Minutes – Motion made to approve the minutes of February 15, 2005 regular meeting by N. Cobb. Second by T. Weier, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – T. Day reported that there was a counter offer made on the gas harvester and ESLMD is awaiting a response.

T. Day commented we are waiting for direction from the DNR for the Harvesting Permit Application process. Our existing three year permit expired at of December 2004.

Watershed Study – Status of Current Projects – T. Day stated that the Technical Committee has met twice since our last Regular Meeting (Feb. 22nd & March 14). An aging assessment of core samples is next to determine at what period the marl layer has accumulated and also calculating future marl deposits. This will hopefully be done mid-summer. The DNR is reevaluating their position on dredging or some form of removal of the marl layer, for a drawdown in and of itself would not solve our problem.

T. Day commented we are contemplating doing a Fish Spawning Study under the guidance of the DNR and the help of volunteers.

T. Day suggested the possibility of a periodic drawdown, i.e. a one or two foot drawdown in the early spring lasting approximately a month.

Dam Report/Lake Water Level – Day commented more time is available to pursue our emergency spillway/fish ladder issues, due to not continuing with the drawdown that was to occur in approximately two years.

Review of 2004-2005 Goals – There was no update.

Dam Failure/Emergency Action Plan – Gina Krause will update the emergency flowcharts in May and redistribute copies to various people if there are any new changes since last update.

Public Boat Launch Project – T. Day stated the DNR had someone come out and put up orange netting where the stakes are.

District Boat Launch – Discussion of last month's concerns by Don Wilton in regards to emergency vehicles being able to get in and out of the District Property have been discussed amongst T. Day, Wilton, and the Volunteer Fire Department. T. Day reported that the pine trees on the middle of property would not cause a problem with their trucks being able to get in & out of property and therefore the pine trees will be left in place. The dry hydrant has been inspected and operational.

Spring Newsletter – T. Day commented Spring Newsletter would go out approximately Mid April.

Hourly Pay for Gina Krause – Motion made by D. Malek to increase Gina Krause's hourly pay from \$12.00 per hour to \$13.00. Second by N. Cobb, motion carried.

New Business –

Other- T. Day commented that there have been five legally trapped beavers on the lake with at least one adult not yet captured.

Financial Update and Payment of Bills – Motion made by J. Pasterski to approve and pay the bills. Second by D. Malek, motion carried.

At 8:10 pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Regular Meeting – The board will meet **Tuesday, April 19, 2005.**

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant